

Chairperson: Supervisor Michael Mayo, Sr.  
Clerk: Linda Durham, 278-4225  
Research Analyst: Glenn Bultman, 278-5276

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

Monday, January 28, 2008 – 9:00 A.M.

**Milwaukee County Courthouse - Room 201-B**

### A G E N D A

#### SCHEDULED ITEMS:

1. 08ECD2 Presentation by Mayor of Buffalo City, South Africa, and other South African dignitaries, regarding their visit to Milwaukee County and the re-establishment of a Sister Cities Agreement between Milwaukee County and Buffalo City, to foster economic, health care, cultural and other exchanges between the two communities.

#### RESOLUTIONS

2. 08-481 A resolution by Supervisor Jursik, endorsing the WHEDA Tax Credit application for Ramsey Woods Residence to construct one-bedroom apartments adjacent to their existing senior residential housing at 3210 E. Ramsey Avenue and providing a grant of \$100,000 from the Inclusive Housing Fund.
3. 08-64 A resolution by Supervisor Johnson, endorsing the WHEDA Tax Credit application for Inner City Redevelopment Corporation (ICRC) to construct 12 duplex townhouses bounded by 5<sup>th</sup> Street at the West; 2<sup>nd</sup> Street at the East; Townsend Street at the North; and Chambers at the South and providing a grant of \$100,000 from the Inclusive Housing Fund.

#### HOUSING

4. 08-13 From Director, Department of Health and Human Services, an informational report regarding the selection of a new Community Housing Development Organization (CHDO). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (12/10/07: The Committee requested a report from staff on the progress of the RFP for a new Community Housing Development Organization (CHDO) Administrator)**

#### ECONOMIC DEVELOPMENT

5. 08-26 From Jizzle's Sandwich Shop, requesting a grant in the amount of \$40,000 from the Economic Development Fund for rehabilitation and job creation.  
**PRESENTATION BY: Jarvis McCoy (Recommended action: Refer to Economic and Community Development Division for review and recommendation)**

## SCHEDULED ITEMS (CONTINUED):

### REAL ESTATE

6. 07-13 From Manager, Real Estate Services, reporting on the status of 2007 excess property sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
7. 08-65 From the Director, Economic and Community Development, recommending a disposition plan for County-owned properties obtained through foreclosure action by the County Treasurer.
8. 08-14 From Director, Economic and Community Development, Offer to purchase County-owned vacant freeway land located at 1003 West Winnebago Street in the City of Milwaukee.

**The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matter.**

9. 08-13 From Director, Economic and Community Development, reporting on the results of soliciting a Request for Proposals for the sale and development of a vacant 1.89 acre County-owned parcel located at the southwest corner of North 6<sup>th</sup> and West State Street in the City of Milwaukee (former Center Campus).

### COMMUNITY BUSINESS DEVELOPMENT PARTNERS

10. 08ECD-1 From Director, Community Business Development Partners, submitting an informational report regarding strategies used to market Milwaukee County's DBE program to different ethnic groups throughout Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

#### DEADLINE

*The deadline for items for the next regular meeting (March 10, 2008) is February 25, 2008. **All items for the agenda must be in the Committee Clerk's possession by 12:00 February 25, 2008.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*